

Cambridge Public Library
Board of Library Trustees
December 7, 2011
Minutes

A regular meeting of the Board of Library Trustees was held on Wednesday, December 7, 2011 at 6:30 PM in the Trustees' Room, 449 Broadway. The following members of the Board of Library Trustees were present:

- Janet Axelrod
 - William Barry
 - Andre Mayer
 - Patricia Payne
 - James Roosevelt
 - Nancy Woods
- Also present:
- Susan Flannery, Director of Libraries
 - Marilyn Gagalis, Administrative Assistant/Programming

Minutes from the November meeting were approved.

Correspondence was acknowledged from:

- Kate Fichter
- Sandra Albano
- Barbara Harrison

Old Business:

- Board members discussed fundraising procedures and policies and prepared questions to be asked of Mr. Robert Hurlbut from the Cambridge Community Foundation. The Trustees will invite Mr Hurlbut to the next board meeting.

New Business:

- Susan Flannery updated the Board on the most recent budget guidelines provided at a meeting with the City Manager today, December 7, 2011.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Andre Mayer, Secretary